

**City of Hayward
Human Services Commission
777 B Street, Room 2-A
Hayward CA 94541**

**Annual Dinner Meeting
Location: Neumanali's Restaurant
742 B Street, Hayward CA 94541**

**Wednesday, June 2, 2004
7:00 p.m.**

Agenda

- I. Call to Order
- II. Secretary's Role Call
- III. Welcome of Guests - Introductions
- IV. Public Comments (*NOTE: The Public Comments section provides an opportunity to address the Human Services Commission on items not listed on the agenda. The Commission welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Commission is prohibited by State law from discussing items not listed on the agenda, your item will be taken into consideration, and may be referred to staff. Speakers will be limited to 5 minutes each.*)
- V. Approval of May 5, 2004 Summary Notes
- VI. Election of FY 04-05 Human Services Commission Officers
- VII. Chairperson's Comments
- VIII. General Announcements
- IX. Future Agenda Items:
 - Approval of the HSC FY 04-05 Meeting Calendar
 - Review of Social Services Funding Schedule
 - Follow-up Discussion Regarding Racial Profiling
 - Commissioner Liaison Assignments to Funded Programs
 - Update Regarding the Hayward Boys and Girls Club
 - Update on the *Homeless People Count* Survey Results
 - Other
- X. Adjournment of Business Meeting
- XI. Dinner is Served.

(Over)



Please do not wear scented products to this meeting.
People who have environmental sensitivities may be in attendance.

Assistance will be provided to those requiring accommodations for disabilities in accordance
with the Americans with Disabilities Act of 1990.

Please request needed accommodations at least 72 hours in advance
of the meeting by calling (510) 583-4248,
or by calling the TDD line for those with speech
and/or hearing disabilities at (510) 247-3340.

City of Hayward
Human Services Commission
May 5, 2004
Regular Meeting
Summary Notes

- I. **Call to Order:** Chairperson Faria convened the Commission meeting at 7:04 p.m.
- II. **Pledge of Allegiance:** Attendees recited the Pledge of Allegiance.
- III. **Attendance:** *(Record of attendance is kept from June 2003 through May 2004.)*

Commissioners	Present This Meeting	All Meetings Year to Date		Regular Meetings Only Year to Date	
		Present	Absent	Present	Absent
Karis Coleman	X	10	0	10	0
Mariellen Faria (Chair)	X	9	1	9	1
Bill Hazen	X	10	0	10	0
Peter Hendley	X	8	2	8	2
Mary Lavelle	X	8	2	8	2
Lynnette Linnen	X	9	1	9	1
Chris Parker	X	10	0	10	0
Hosea Turner (Secretary)	X	9	1	9	1
Doris Yates (Vice-Chair)	X	9	1	9	1

Staff in Attendance: David Korth, Social Services Planning Manager
Anne Culver, Community Development Specialist

- IV. **Welcome of Guests:** Members of the audience signed the Guest Sign-In Sheet.
- V. **Approval of Summary Notes of the March 3, 2004 Human Services Commission (HSC) Meeting:** *(Note: The April HSC meeting was canceled, so there were no Summary Notes for that meeting).* It was noted that the Final Funding Recommendations Chart that was included in the Commission's Summary Notes had an error. Staff indicated that while this error was in the Summary Notes, it had been corrected prior to being forwarded to the City Council. Staff indicated that the March 3rd Summary Notes will be corrected for the record. Commissioner Lavelle made a motion to approve the March 3, 2004 Summary as amended. The motion was seconded by Commissioner Hazen, and approved unanimously.
- VI. **Public Comments:** There were no public comments.
- VII. **Welcome City Council Liaison Matt Jimenez:** Members of the Commission welcomed City Council member Matt Jimenez as City Council's Liaison to the HSC. Council Member Jimenez thanked the Commissioners for their hard work and stated that he looks forward to working together.

VIII. **FY 04-05 Funding Process - Next Steps:** Chairperson Faria reported that she attended the City Council Work Session on Tuesday, May 4, 2004 and presented the Commission's social services funding recommendations, emphasizing that the Commission is recommending that funding remain at the \$350,000 level for FY 2004-05. She also expressed her appreciation to the other members of the Human Services Commission for their hard work and support during the funding process. A special thanks was given to Commissioners Lavelle and Hendley who provided the Chair with information that was helpful in describing the rationale for the Commission's funding recommendations. City Council will make its FY 2004-05 allocations at its May 11, 2004 social services public hearing.

IX. **Selection of Restaurant for the HSC's 2004 Annual Dinner:** Members of the Commission unanimously selected *Neumanali* (located at 742 B Street in Hayward) as the location for the Commission's 2004 Annual Dinner.

X. **Appointment of Nominations Committee Members:** Chairperson Faria invited volunteers to serve on the Nominations Committee. Subsequently, she appointed Commissioners Yates, Coleman, and Parker. The Committee's charge is to develop a slate of candidates from which the Commission will elect its officers for FY 2004-05. The election of Commission Officers will take place at the Commission's Annual Dinner Meeting on June 2, 2004.

XI. **Staff Report:**

A. **Paratransit:** Mr. Korth reported that the City submitted an application for additional Measure B "Gap Funds" from the Alameda County Transportation Improvement Authority (ACTIA). These funds are made available to local jurisdictions so that they may respond to paratransit service needs identified through ACTIA's recently conducted paratransit services "Gap Analysis". Prospective services that will be supported through these additional funds include: 1) increased number of same-day medical trips, 2) pre-scheduled non-medical trips, 3) group recreation trips, and 4) the creation of paratransit pick-up and drop-off stations located at selected hospitals located in Hayward.

B. **Social Services:** Ms. Culver reported that 3rd Quarter Performance Reports from funded agencies were submitted on April 30, 2004. They will be available for distribution at the Commission's July meeting. (*The June meeting is the Commission's Annual Dinner Meeting where the main business is the election of officers for the forthcoming year.*)

C. **Hate Crimes Report:** The Hayward Police Department's Hate Crimes Report was distributed. There was one hate crime reported during the month of April.

XII. **Future Agenda Items:**

- A. Follow-up Discussion re: Racial Profiling
- B. July 2004: Commissioner Liaison Assignments
- C. Approval of the HSC's FY 2004-05 Meeting Calendar
- D. Update on the results of the *Homeless People Count!*
- E. Update regarding the Hayward Boys and Girls Club

XIII. General Announcements:

- A. Commissioner Hendley announced he will be leaving the Commission next month in order to attend to other personal matters. He stated he has enjoyed serving on the Commission through the years, and will miss his fellow Commission members. He also said that he will be traveling next month (in June) and so will regrettably miss the 2004 Annual Dinner.
- B. Chairperson Faria announced the Hayward Community Clean-up Festival / Children's Health and Safety Fair is scheduled to take place at Weeke's Park in Hayward on Saturday, May 22, from 10am – 3pm.

XIV. Adjournment: The meeting adjourned at 8:10pm.